



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, SEPTEMBER 12, 2016 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Manager at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Manager five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Meeting Procedures: Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF JUNE 13, 2016 MINUTES** (Pages 14 through 18) (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Pages 2 through 5) (Keating/Brewer)
 - a. Flood Season Preparations and NOAA Climate Prediction Center Winter Outlook for 2016/17
 - b. Update on 90-Day public review and appeal period associated with release of preliminary Digital Floodplain Insurance Rate Maps (DFIRMs) under FEMA Cooperating Technical Partnership (CTP) No. 2
6. **ACTION ITEMS** (Pages 6 through 13) (Keating/Brewer)
 - a. FY 2015/16 District Budget Review and Close-out
 - b. Authorization for the Executive Director to enter into Cooperating Technical Partnership (CTP) No. 3 with FEMA and advertise for professional consulting services
 - c. Approval of Resolution 16-01 adopting the Placer County 2016 Update to the Local Hazard Mitigation Plan including Annex N: Placer County Flood Control and Water Conservation District
7. **NEXT MEETING** The next regularly scheduled Board meeting is October 17, 2016 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**



MEMORANDUM

TO: BOARD OF DIRECTORS
FROM: BRIAN KEATING/KEN GREHM
SUBJECT: ITEMS FOR INFORMATION

DATE: SEPTEMBER 12, 2016

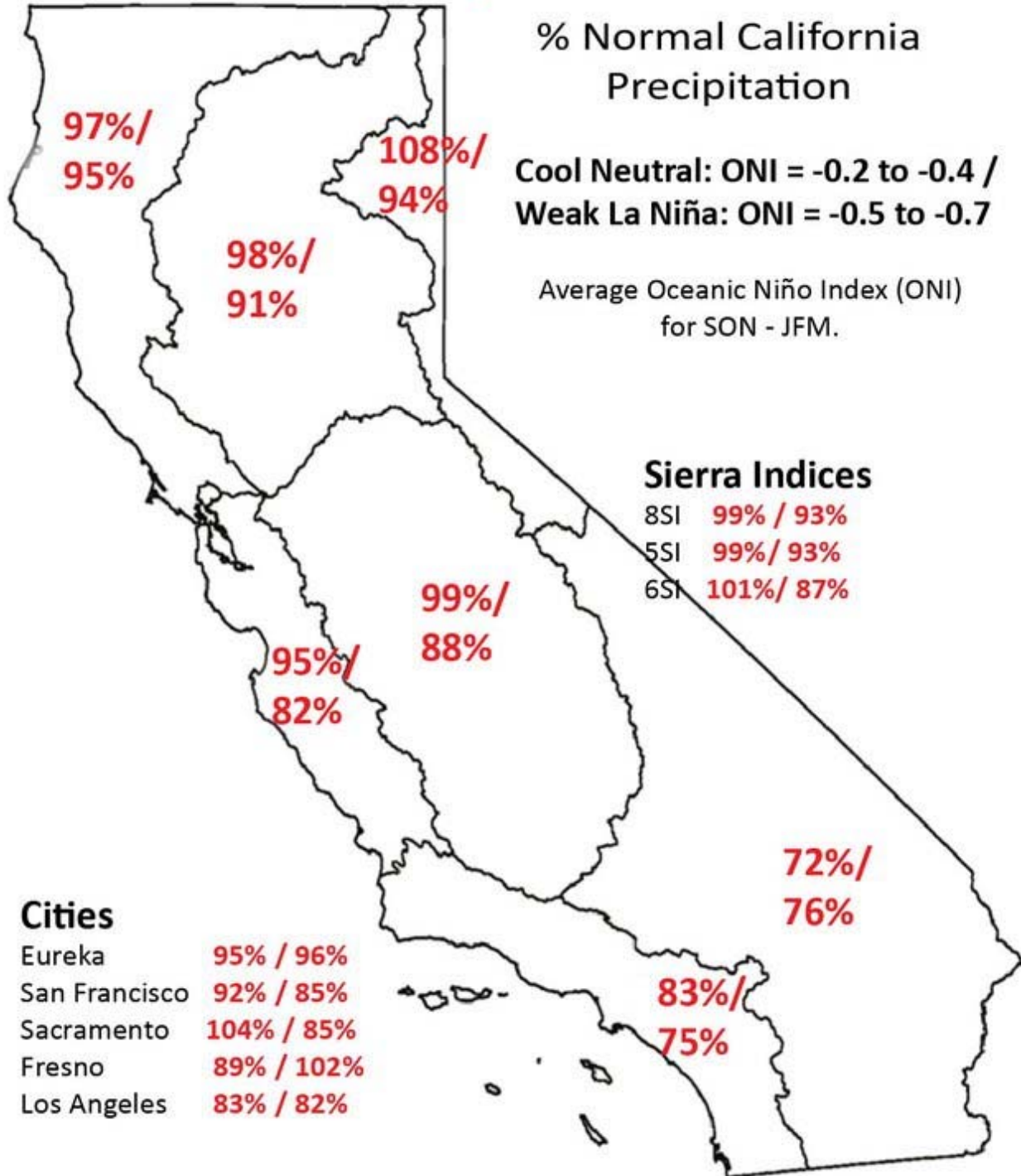
ITEM 5A – Flood Season Preparations and NOAA Climate Prediction Center Winter Outlook for 2016/17

With the 2016/2017 winter flood season approaching, District staff would like to inform the Board of preparations and progress made to improve our flood preparedness and response levels. Staff is in the process of completing our annual update to the District's Flood Response Handbook (FRH). The FRH addresses emergency communication procedures, emergency material supplies and equipment availability, technical resources and data to help predict flooding events, and State level emergency operations manuals. The FRH also contains countywide, GIS based, Flood Hazard Awareness Mapping including areas of known flooding, locations of critical facilities such as police and fire stations, government centers, schools, nursing homes, and hospitals. Roads subject to flooding closures/damage and preferred evacuation routes are also identified. This mapping is also posted at the County's Emergency Operations Center (EOC), and distributed to our member agencies. Copies of the flood response handbook are distributed to Board Directors upon request. Copies are also distributed to emergency responder staff within each of our member agencies. New this year within the handbook is information on the emergency mass public notification system (Everbridge type) and flood hazard awareness mapping for the Tahoe basin area. District staff will also attend two pre-flood season coordination meetings, one with Placer County Office of Emergency Staff (OES) and a second with the State of California Department of Water Resources. These coordination meetings are scheduled on an annual basis at this time of year to review emergency response agency responsibilities, lines of communication, existing flood response handbooks and overall flood preparedness levels.

On behalf of Placer County, District staff are again managing the County's stream channel maintenance program performed within flood prone areas of the Dry creek watershed. This work is permitted through the Department of Fish and Wildlife and is performed by crews from the California Conservation Corps (CCC). This fall the CCC crews will complete 8,000 lineal feet of maintenance or approximately 1.5 miles along Miners Ravine, Linda Creek, Strap Ravine and Dry Creek within the Dry Creek Watershed.

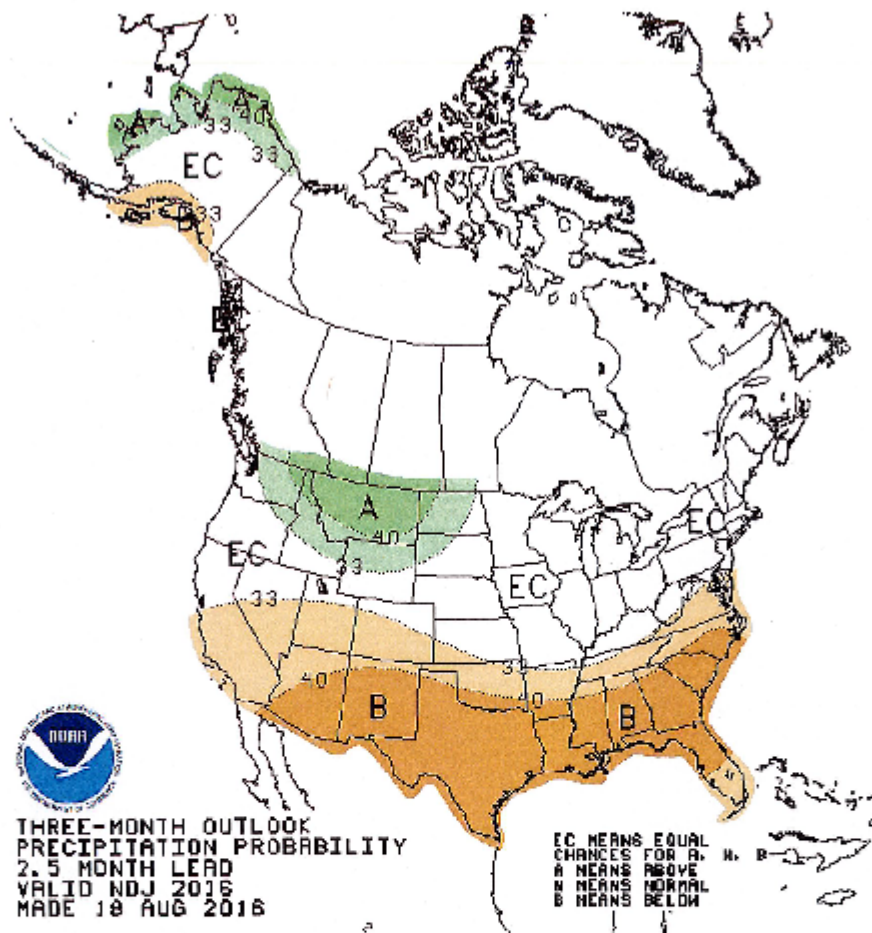
Finally, at this time of year staff report to your Board on the latest long term climate predictions available from the National Weather Service/National Oceanic Atmospheric Administration (NWS/NOAA). However, climatologists are not sure what the exact ENSO state (La Nina or El Nino) will be. Earlier in the Summer, some of the forecast models showed a moderate to strong La Nina developing. More recent forecasts show that we have a 55-60% chance of a weak La Nina, or 40-45% chance of ENSO neutral conditions. They are now expecting a weak La Nina or Neutral conditions in the ENSO regions. As reflected in the attached graphics, our area is projected to experience historical average precipitation amounts or slightly below average amounts over the coming winter months of November, December and January.

Cool Neutral / Weak La Niña



FORECAST 3 MONTH PRECIPITATION PROBABILITY – NOAA CLIMATOLOGY
NOVEMBER-DECEMBER-JANUARY 2016/17

Page 1 of 1



http://www.cpc.ncep.noaa.gov/products/predictions/long_range/lead03/sl003_prep.gif

8/22/2016

ITEM 5B – Update on 90-Day public review and appeal period associated with release of preliminary Digital Floodplain Insurance Rate Maps (DFIRMs) under FEMA Cooperating Technical Partnership (CTP) No. 2

The formal 90-Day public review and appeals period associated with the release of preliminary DFIRMs developed under our FEMA CTP No. 2 closed on September 7, 2016. Staff would like to update your Board on the outcome of both the public hearings held and the formal appeals/requests for DFIRM revisions made over this period. During mid-June 2016, a series of four public hearings were held in strategic locations of the County where the public had the opportunity to learn about the development of the new maps, request and review parcel specific detailed mapping and learn about flood insurance related impacts and updates to the National Flood Insurance Program (NFIP). Our District's Technical Advisory Council (TAC) meetings served an important role in planning and coordinating these public hearings.

Staff from the District, FEMA and local affected agencies were all in attendance to better field questions and concerns from the public. These meetings were well attended with over 128 residents taking the opportunity to meet with staff and raise specific concerns. The meeting held in Rocklin drew the largest attendance with approximately 75 persons. If staff were unable to answer specific questions raised by the public at these meetings, we did follow-up with additional information necessary for the public to help determine if a formal appeal was warranted or not.

Based on the relatively low number of formal appeals we believe have been filed during the 90-day period, staff feel the public outreach process was an overall success. This also speaks to the efforts the District, FEMA and its contractors put in to develop the most up to date and reliable topographic and hydrologic data which served as the basis for developing the new maps. Below we have summarized the number of formal public appeals that are likely to have been filed within each affected local agency:

Unincorporated Placer County – 3

(Village at Squaw Creek, Linda Creek at Pendleton and South Yuba River at Hampshire Rocks Road)

City of Roseville – 5

(3 in Dry Creek Watershed, 1 in Strap Ravine Watershed, 1 in South Branch of Pleasant Grove Creek Watershed)

City of Rocklin – 7

City of Lincoln – 2

(15 lots in Sorrento Villages 2, 5 & 6 near Ingram Slough and Sorrento Parkway, Highway 65 Bypass over Auburn Ravine)

Town of Loomis – 0

City of Auburn - 0

FEMA and its contractor will resolve all appeals and issue a Letter of Final Determination (LFD) likely by January of 2017. The DFIRMs will become effective 6 months following issuance of the LFD or summer 2017.



MEMORANDUM

TO: BOARD OF DIRECTORS

DATE: SEPTEMBER 12, 2016

FROM: BRIAN KEATING / KEN GREHM

SUBJECT: ACTION ITEMS

ITEM 6A - FY 2015/16 District Budget Review and Close-out

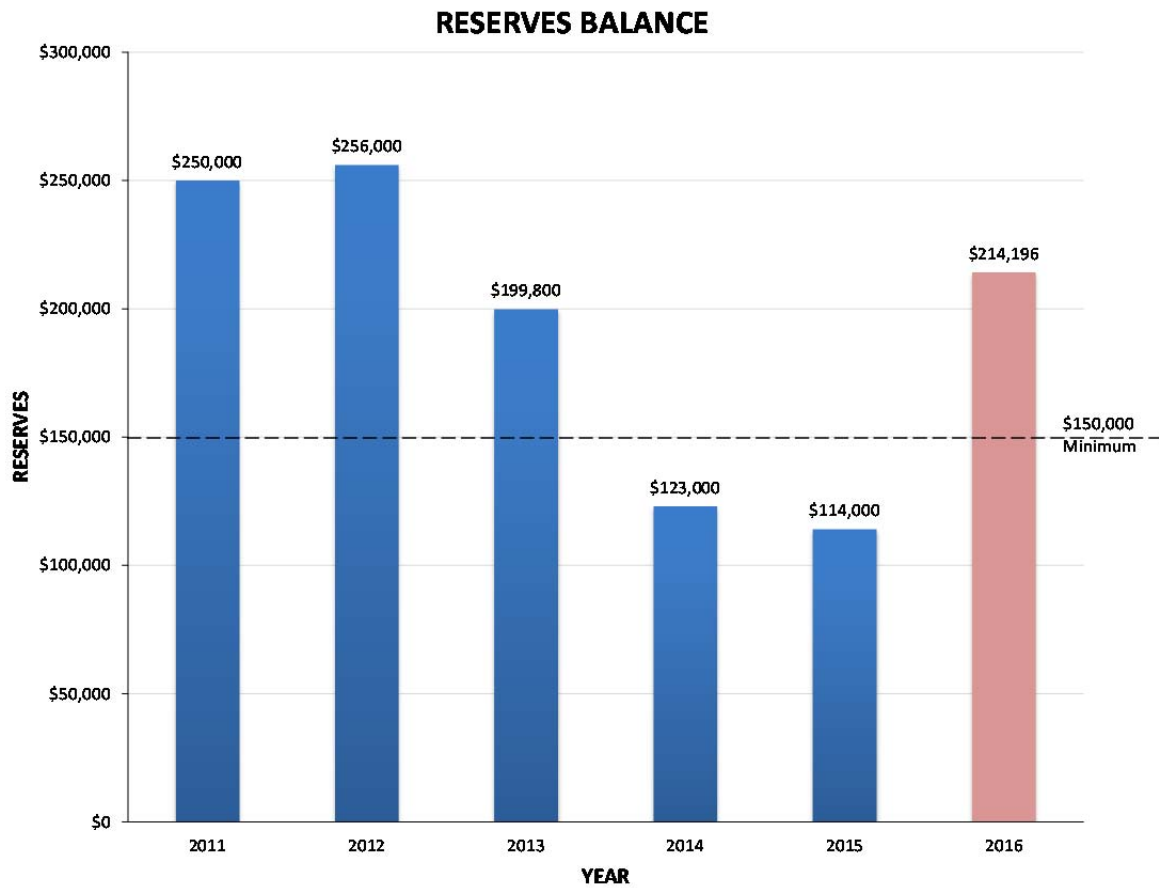
REQUEST AND RECOMMENDATION

By motion, authorize an end of year budget balancing measure for the District's FY 2015/16 budget, for which \$135,759.25 of existing Reserves/Contingency is assigned to Operating Fund 0550.

BACKGROUND AND DISCUSSION

Following our typical year end budget closeout procedures for FY 2015/16, Placer County Accounting staff have identified a negative fund balance in our Operating Fund 0550 in the amount of \$135,759.25, which now requires off-set through a transfer from available Reserves/Contingency. This negative year-end balance was anticipated as it follows a required transfer of \$179,074.05 from our Operating Fund 0550 to the Dry Creek Trust Fund to account for an account receivable from the existing State Proposition 84 IRWM grant (funding the Antelope Creek Flood Control Project) processed in January 2016. Following the transfer from our Reserves/Contingency, the balance of reserves will be \$214,196.15 as depicted in the attached chart. This is an amount \$64,196.15 above your Board's recommended minimum reserves balance of \$150,000.

It is therefore recommended your Board, by motion, authorize an end of year budget balancing measure for the District's FY 2015/16 budget, for which \$135,759.25 of existing Reserves/Contingency is assigned to Operating Fund 0550.



ITEM 6B - Authorization for the Executive Director to enter into a Cooperating Technical Partnership Agreement (CTP) No. 3 with FEMA and advertise for professional consulting services

REQUEST AND RECOMMENDATION

By motion, authorize the Executive Director to enter into a Cooperating Technical Partnership Agreement (CTP) No. 3 with FEMA and advertise for professional consulting services.

BACKGROUND AND DISCUSSION

Staff is pleased to report that following extensive coordination efforts with FEMA Region IX, and if approved by your Board, the District will soon be awarded \$500,000 in federal aid to complete our next CTP floodplain mapping project, hereafter referred to as CTP No.3. Federal funding is anticipated to be officially awarded by November 2016 and will fully fund our original approximate 50 mile mapping request made to FEMA. Our request included detailed floodplain studies of creeks in both western and eastern Placer County as reflected on the attached map. These creeks include Coon Creek, Markham Ravine, Doty Ravine, Secret Ravine, the South Branch of Pleasant Grove Creek, the Dry Creek main stem, Linda Creek, Cirby Creek, as well as Blackwood Creek, Vista Creek and Griff Creek in the Tahoe Basin. Our District TAC provided significant input into the scope of our original mapping request.

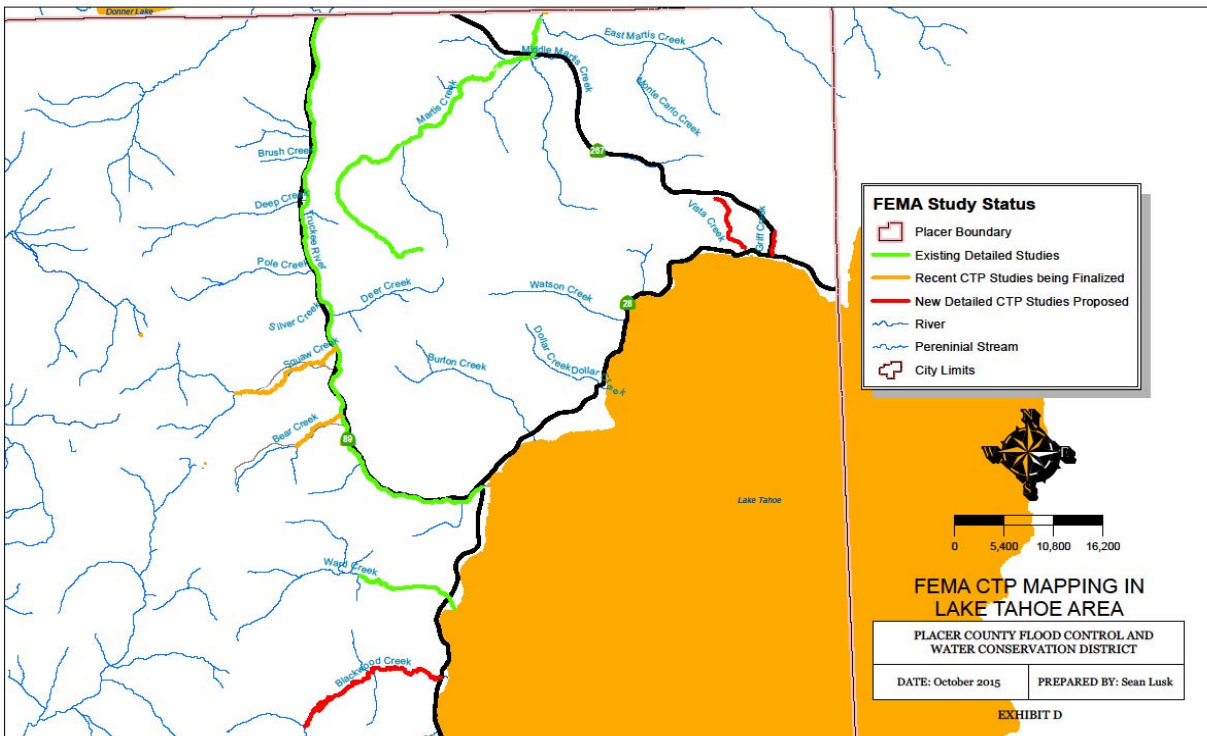
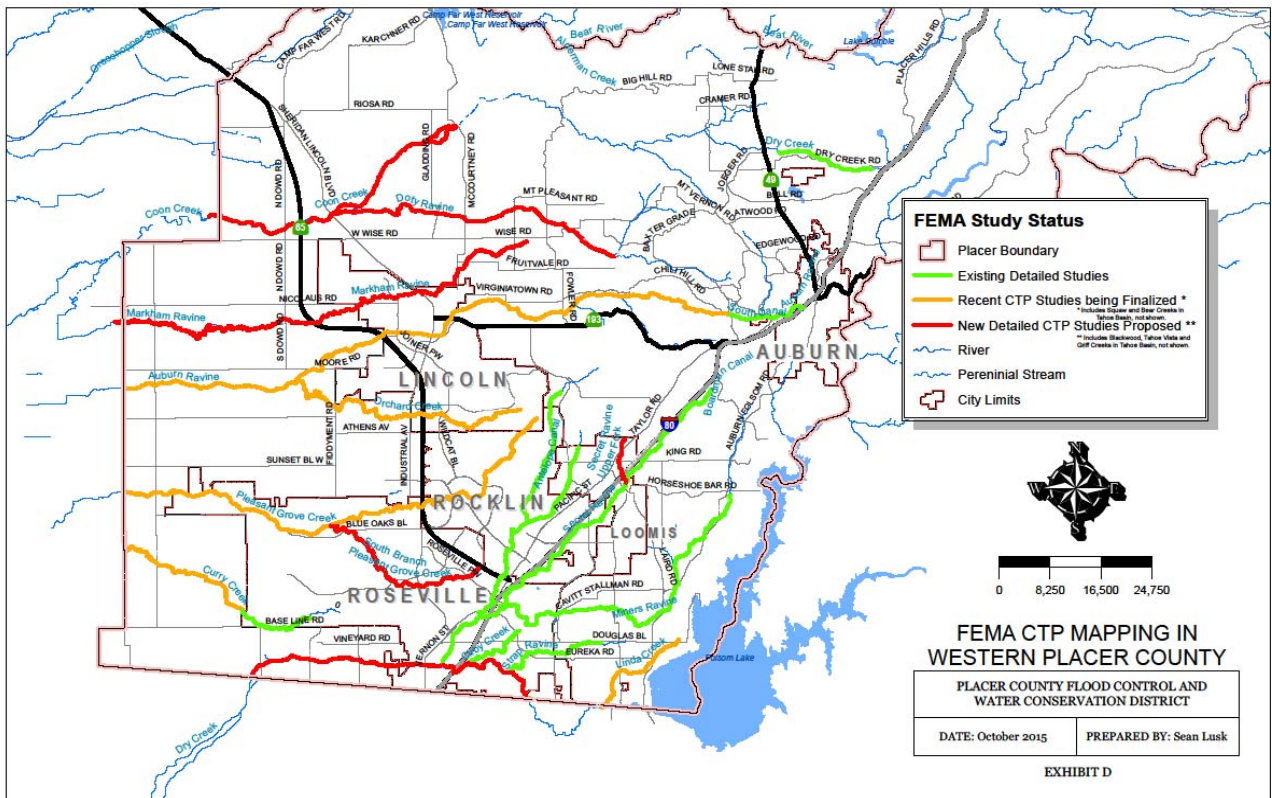
Similar to CTP No. 1, the District will be tasked to provide the hydrologic and hydraulic studies used as a reference by FEMA's mapping contractor, who will ultimately produce the actual updated FIRM maps. Staff have already developed our detailed scope of work, termed a "Mapping Activity Statement" (MAS), which includes a detailed budget and schedule. Copies of the MAS are available as a separate handout to Director's at today's Board meeting. There is a considerable net positive financial impact to the District in entering into this next CTP, since all District labor costs and expenses will be reimbursed, as will all costs for necessary outside professional consulting services. Our approved District budget for FY 2016/17 includes expenses and revenue amounts anticipated for this project over the next year.

Our tentative schedule for the CTP is attached, with work set to begin in the coming months. The District's first task will be to formally procure a professional consulting firm, following standard County procurement requirements. Staff is therefore requesting your Board's permission today to advertise for these services through the request for proposal (RFP) process.

It is therefore recommended your Board by motion, authorize the Executive Director to enter into a Cooperating Technical Partnership Agreement (CTP) No. 3 with FEMA and advertise for professional consulting services

TENTATIVE FEMA CTP NO. 3 FLOODPLAIN MAPPING SCHEDULE

TASK	DUE DATE
PROCURE CONSULTANT	JANUARY 2017
DEVELOP UPDATED TOPOGRAPHY	SEPTEMBER 2017
DEVELOP HYDROLOGIC DATA	DECEMBER 2017
DEVELOP HYDRAULIC DATA	JUNE 2018
RESPOND TO COMMENTS	AUGUST 2018
SUBMIT DATA PACKAGE TO FEMA	SEPTEMBER 2018
FEMA'S CONTRACTOR DEVELOPS PRELIMINARY FIRMS	TBD



ITEM 6C - Approval of Resolution 16-01 adopting the Placer County 2016 Update to the Local Hazard Mitigation Plan including Annex N: Placer County Flood Control and Water Conservation District

REQUEST AND RECOMMENDATION

Approval of Resolution No.16-01 adopting the 2016 Update to the Placer County Local Hazard Mitigation Plan, including Annex N: Placer County Flood Control and water Conservation District.

BACKGROUND AND DISCUSSION

Congress adopted the Disaster Mitigation Act 2000 (DMA-2000) on October 31, 2000 as Public Law (PL) 106-390. Its emphasis is on creating an ongoing, community-wide public/government planning process ultimately resulting in local governing boards (your Board) formally adopting Local Hazard Mitigation Plans (LHMPs). Each year natural disasters throughout the United States kill and injure thousands of people, and leave tens of thousands homeless. However, through detailed mitigation planning and project implementation excessive damage can be reduced or, in some cases, even eliminated.

Projects, measures and policies contained in a LHMP are designed and recommended based on the nexus between hazard and values at risk. Timely and efficient plan implementation will reduce risk in all Placer County communities. The plan delineates hazards and assesses risks of a variety of natural hazards that could potentially impact Placer County, with flood risks being one of the top hazards identified, along with fire. Additionally, the plan includes a review of each jurisdiction's existing hazard reduction capabilities and recommends actions/projects to further reduce future vulnerability. In addition to the County, 5 cities and 16 special districts participated to a significant degree, and as a result, their individual projects are also included in the update. The cities of Auburn, Colfax, Lincoln and Rocklin; the town of Loomis were all active participants.

For flood prevention, the plan lists such steps as pursuing additional FEMA floodplain mapping studies, pursuing regional detention and retention projects within the Dry Creek and Cross Canal Watersheds, upgrading existing flood warning and forecasting systems, and updating the flood control plan for the Cross Canal Watershed. Each special district and city has its own unique project list that addresses known hazards. The plan update includes a specific Annex N for the Placer County Flood Control and Water Conservation District.

The Placer County Board of Supervisor's adopted Placer County's initial LHMP in April, 2005. For this 2016 update, Placer County OES was able to secure Federal Emergency Management Agency (FEMA) grant funding in early 2014 and formed a Hazard Mitigation Planning Committee (HMPC), including District staff. After months of work, the HMPC successfully completed preparation of a comprehensive multi-jurisdictional plan update in March 2016. Following review by FEMA and the California Governor's Office of Emergency Services (Cal OES), and subsequent adoption of the plan by the Placer County Board of Supervisors on May 17, 2016, FEMA issued final approval of the updated plan on June 13, 2016. The governing Councils/Boards of all participating jurisdictions and special districts are now required to adopt the section of the LHMP specific to their jurisdiction to ensure they remain eligible for future FEMA hazard grant funding programs.

It is therefore recommended your Board approve Resolution No.16-01 adopting the 2016 Update to the Placer County Local Hazard Mitigation Plan, including Annex N: Placer County Flood Control and Water Conservation District.

RESOLUTION NO. 16-01

A RESOLUTION ADOPTING THE PLACER COUNTY 2016 UPDATE TO THE LOCAL HAZARD MITIGATION PLAN INCLUDING ANNEX N: PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

The following **RESOLUTION** was duly passed by the Board of Directors of the Placer County Flood Control and Water Conservation District at a regular meeting held **September 12, 2016** by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Directors

Attest: _____
District Secretary

WHEREAS, Placer County Flood Control and Water Conservation District (District) recognizes the threat that natural disasters and hazards pose to people and property within our community, and that undertaking hazard mitigation actions as are delineated in this update to the Local Hazard Mitigation Plan, dated March 2016 reduces the potential for harm to people and property from future disasters and hazardous incidents; and

WHEREAS, District staff and numerous local agencies participated resulting in the updated Placer County's 2016 Local Hazard Mitigation Plan (LHMP), and its official adoption by the District Board is a pre-condition for future funding of certain mitigation projects under Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

WHEREAS, FEMA (Region IX) has reviewed and approved Placer County's 2016 Update to the LHMP and upon the District Board's formal adoption of the LHMP, including submission of a certified copy of this resolution to FEMA, FEMA will issue an approval letter to the District; and

RESOLUTION NO. 16-01 (continued)

NOW, THEREFORE, BE IT RESOLVED by the Placer County Flood Control and Water Conservation District Board that the 2016 Update to the LHMP including Annex N: Placer County Flood Control and Water Conservation District, is hereby officially adopted.



MINUTES

PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS Monday, June 13, 2016

The Board of Directors for the Placer County Flood Control and Water Conservation District met in session beginning at 4:00 P.M., Monday, June 13, 2016, in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Brian Keating, District Manager, Brad Brewer, Development Coordinator, Ken Grehm, Executive Director and Brett Holt, District Counsel, represented the District.

1. **ROLL CALL:**

By roll call, Directors present: Yorde, Morillas, Berlant, Roccucci, Joiner and Janda
Directors Not Present: Weygandt, Duran

2. **AGENDA APPROVAL:**

Motion made to approve the agenda for June 13, 2016.

MOTION: Roccucci/Yorde

APPROVED: Unanimous

3. **APPROVAL OF APRIL 11, 2016 MINUTES:**

Motion made to approve the minutes of the April 11, 2016 meeting.

MOTION: Roccucci/Berlant

APPROVED: Unanimous

4. **PUBLIC COMMENT:**

None

5. **ITEMS FOR INFORMATION:**

a. **Public outreach and appeal period begins with release of new FEMA Digital Flood Insurance Rate Maps (DFIRMs) for Placer County**

Brad Brewer updated the Board on the public release of the FEMA DFIRMs and CTP project studies. He referred to the latest DFIRM schedule and reported that some of the milestones have already been reached, including release of the DFIRM and FIS on December 28, 2015 and publication of the proposed Flood Hazards Determinations in the Federal Register on April 27, 2016. On May 23, 2016 Placer County issued a public press release including proposed public outreach meeting dates. There were also local media stories regarding the FEMA mapping studies. FEMA published proposed Flood Hazards Determinations in local newspapers on both June 3rd and June 10, 2016. The 90 day public appeal period began on June 10, 2016 and the appeal period ends on September 8, 2016. The public outreach meetings are scheduled as follows:

- June 16, 5-7 pm Maidu Community Center, 1550 Maidu Dr, Roseville
- June 22, 5:30-7:30 pm Auburn City Hall, Rose Room, 1225 Lincoln Way, Auburn
- June 23, 5:30-7:30 pm Squaw Valley Public Service District, 305 Squaw Valley Rd, Olympic Valley
- June 29, 5-7 pm Rocklin Event Center, 2650 Sunset Blvd, Rocklin

At each of these meetings, staff from the District, local agencies and FEMA will be present to help answer questions and concerns raised by the public,

Brad reviewed the DFIRM adoption process as generally outlined below:

- Publication within the Federal Register
- 90-Day Public Appeal Period
- Resolve Appeals/Finalize Map
- Letter of Final Determination
- Date of Effective DFIRM: Effective date is expected to be June 2017.

Brad also provided an update on the District's future CTP 3 mapping efforts. FEMA Region 9 has approved the District's application for funding for up to \$500,000 which becomes available in September 2016 and would be used for detailed studies of another 50 miles of County creeks. These include Coon Creek, Markham Ravine, South Branch of Pleasant Grove Creek, the main stem of Dry Creek, Linda Creek as well as Blackwood Creek, Vista Creek and Griff Creek located in Lake Tahoe. The District will be tasked with providing hydrologic and hydraulic studies to assist with production of the new mapping.

Director Ken Yorde asked if the new mapping included 200-year events and if not whether funding was available from the State to do so? Brad confirmed that FEMA studies address the 100 year-event only as the 200-year is a State promulgation. Brian Keating added that the State has no plans to fund the 200 year mapping. Ken Grehm stated that future development projects would be required to develop the 200 year mapping during the development review stage. Director Rocucci asked if in staff's opinion the new FEMA mapping looked okay. Brad stated that the maps overall looked good and that discrepancies would be handled through the formal appeal process. Director Janda asked if all the effected property owners were notified directly. Brad confirmed that all effected property owners were notified with letters sent in the mail.

6. **ACTION ITEM:**

- a. **Update on progress with the Antelope Creek Flood Control Project and request for and authorization to execute a Reimbursement Agreement with the City of Roseville in amount of \$47,765 related to monitoring and modification of existing closure plans associated with adjacent City owned closed landfills.**

Brian Keating updated the Board on the status of the Antelope Creek Flood Control Project, stating it remains at a 100% level of planning and design completion as last reported, with final permitting not yet complete. The District recently obtained Tree and Flood encroachment permits from the City of Roseville. The Central Valley Flood

Protection board reviewed the City's flood encroachment permit and agreed they have no comments. Brian reported that the 404 permit from the United States Corps of Engineers (Corps) is the remaining outstanding permit. Progress with this permit application is occurring, we anticipate receiving the related Biological Opinion in late June from National Marine Fisheries Service (NMFS). Once received and approved, the Corps will issue the Letter of Permission (LOP) approximately 2-3 weeks later. Once the 404 permit is received we will have all necessary permits required to move forward with construction. Brian stated that progress has also been made on land acquisitions with the City of Roseville having recently finalized the purchase of five flowage easements. We are about to record the deeds that are associated with those five easements.

Brian reported that the need for today's consideration of a Reimbursement Agreement with the City of Roseville, is to address concerns from the Central Valley Regional Water Quality Board regarding potential impacts from our project to the adjacent City closed landfills. With the project being adjacent to the landfill, it is necessary that the City's landfill consultant perform landfill monitoring measures during project construction and modify the existing landfill closure plan. The scope of these consultant services and a cost proposal has been finalized through negotiations with the City and their consultant, CH2MHill. The City requires the District reimburse them for these consultant costs estimated to be \$47,765. The costs estimated are considered fair and reasonable and will be paid through funds within the Dry Creek Trust Fund and have been budgeted for within the FY 2016/17 final proposed budget.

Therefore, staff recommends the Board by motion, authorize execution of a Reimbursement Agreement with the City of Roseville in an amount of \$47,765 related to monitoring and modification of existing closure plans associated with adjacent City owned closed landfills.

MOTION: Janda/Yorde
APPROVED: Unanimous

b. Authorize the Executive Director to execute a Professional Services Agreement with the recommended firm for consultant services required to complete CEQA requirements for a long term, routine maintenance agreement with the Department of Fish and Wildlife.

Brian stated that staff is continuing to pursue a 12-year long Routine Maintenance Agreement (RMA) with the Department of Fish and Wildlife (DFW) in order to continue the County's stream channel maintenance program within the unincorporated areas of the County. This agreement allows the District for to work with the California Conservation Corps (CCC) on behalf of the County within portions of the Dry Creek and Cross Canal watersheds. Brian stated that back in January 2016, the Board approved a \$25,000 amount to complete the Biological Assessment (BA) portion of the required CEQA analysis associated with this RMA. At that time it was anticipated that Placer County Planning staff would assist with all other CEQA filing requirements, other than the BA. However, Brian reported that County staff is no longer available or fully qualified to perform the CEQA analysis and filing services.

Following approved professional services procurement policies, staff identified Sycamore Environmental Consultants, Inc. as the top ranked firm to perform the CEQA services. Staff have now negotiated the scope and total cost for these services. Total costs of Sycamore's proposal are \$40,009 and staff feels these costs are appropriate and

reasonable. These costs are wholly reimbursable to the District from the Placer County CSA 28 Zone 22 fund and have been appropriately included within the final District budget for FY 2016/17.

Director Ken Yorde asked that since we will be doing work now in the Cross Canal, would we have any additional liability risks. Brian stated that a lot of this work is done on private property, having obtained rights of entry in advance. Ken Grehm stated that liability and risks during work are always a concern, although these are minimal given the nature of the work being vegetation maintenance.

Director Greg Janda wanted to confirm that the \$40,009 cost includes the \$25,000 that was approved in January, Brian confirmed that it does.

Therefore, staff recommends the Board by motion, authorize the Executive Director to execute a Professional Services Agreement with the recommended firm for consultant services required to complete CEQA requirements for a long term, routine maintenance agreement with DFW.

MOTION: Janda/Joiner
APPROVED: Unanimous

c. **Presentation and approval of the Final 2016/17 District Budget.**

Ken Grehm presented the proposed final FY 2016/17 Budget to the Board, The budget includes total expenses of \$733,200 and revenues of the same amount, \$733,200. Ken explained that there are only two changes to budget revenue since the draft budget was presented in April. One is additional money coming from the County CSA 28 Fund to complete the County's stream channel maintenance program, the second is a use of \$34,100 from District reserves. Ken explained that changes in expenses going from draft to final include a \$15,600 computer related software hosting expense associated with our Alert Flood Warning system. We are also adding one additional Alert system gauge installation as recommended and approved by the TAC. Also, the stream maintenance program costs have increased as we pursue the long term RMA with DFW. He noted that with County population growth being small last year, not much change in revenue will occur next year from our member agency contributions and the per capita fee is again being kept unchanged. It was also reported that there are no projected increases to the Dry Creek Watershed O&M costs as compared to last year.

Regarding the status of District reserves, Ken stated that we are budgeting \$34,000 this year to complete recommended Alert Flood Warning System upgrades. He presented information showing that our reserves have been growing over the last five years and are projected to be over \$300,000 by year end. The Board previously established a policy to maintain a reserve balance of 25% of annual operating expenses or approximately \$150,000 in a typical year.

Staff therefore requests Board approved by motion the FY 2016/17 budget as final.

MOTION: Berlant/Roccucci
APPROVED: Unanimous

7. **NEXT MEETING** The next regularly scheduled Board meeting is on July 11, 2016 at 4:00 pm at the Rocklin City Council Chambers.

9. **ADJOURNMENT:**

The meeting was adjourned by the Chair, Director Morillas at 4:32 pm

Respectfully submitted,

Tracie Coyle
District Secretary